



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

**STATE OF DELAWARE**  
**BOARD OF CHARITABLE GAMING**

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MEETING MINUTES:	<b>BOARD OF CHARITABLE GAMING</b>
MEETING DATE AND TIME:	<b>Wednesday, December 27, 2017 at 10:00 a.m.</b>
PLACE:	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room B</b> , second floor of the Cannon Building
MINUTES FOR APPROVAL:	January 24, 2018

**MEMBERS PRESENT**

Francis Gant, Delaware Firefighters Association Member, Chair  
Jay Mervine, Public Member, Vice-Chair  
Richard MacDonald, State Lottery Office Member

**MEMBERS ABSENT**

James Ascione, Public Member  
Janet Williams-Coger, Non-Profit Member

**DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT**

Meredith Hurley, Administrative Specialist II  
Kevin Maloney, Deputy Attorney General  
Megan Miller, License Investigator II  
Eric Rauch, Gaming Inspector

**PUBLIC PRESENT**

Dave Heffline, AmVets Post 2  
Tom Jones, AmVets Post 2  
Bruce Howell, Elks  
Bonnie Howell, Elks

**CALL TO ORDER**

Mr. Gant called the meeting to order at 10:01 a.m.

**REVIEW AND APPROVAL OF MINUTES**

**Meeting Minutes - November 29, 2017**

Mr. MacDonald moved, seconded by Mr. Mervine, to approve the November 29, 2017 meeting minutes as presented. The motion carried unanimously.

## **UNFINISHED BUSINESS**

There was no unfinished business.

## **NEW BUSINESS**

### **Ratification of Bingo Event Permits Issued**

Mr. Mervine moved, seconded by Mr. MacDonald, to ratify the bingo permit events listed below. The motion carried unanimously.

Indian River High School Band Boosters Association  
Dover Elks Lodge #1903  
St. Helena R.C. Church  
Mamie A. Warren Senior Center  
Milton Fire Department, Inc. – Ladies Auxiliary  
Harrington Fire Company, Inc.  
Lakeside Community Homeowners Association, Inc.  
Sgt. William Lloyd Nelson VFW Post 3792  
Lewes Senior Citizens Center Inc.  
Milford Elks Lodge #2401  
Cape Henlopen Elks Lodge #2540  
Camden Wyoming Moose Lodge #203  
Corpus Christi Church  
Camden-Wyoming Fire Company  
Newark Elks Lodge #2281  
Aetna Hose Hook & Ladder Company of Newark, Delaware  
Bowers Fire Company  
The Everett, Inc.

### **Ratification of Charitable Gaming Event Permits Issued**

Mr. Mervine moved, seconded by Mr. MacDonald, to ratify the charitable gaming permit events listed below. The motion carried unanimously.

Newark Moose Lodge #630  
Sussex County Fraternal Order of Eagles Ladies Auxiliary #4528  
Mason Dixon VFW Post #7234  
AmVets Post 2 Ladies Auxiliary  
Newark Elks Lodge #2281  
Long Neck AmVets Ladies Auxiliary #22  
Sons of AmVets Post #22  
Milford Elks Lodge #2401  
American Legion Post #24  
VFW Post 7447  
Henlopen Post #5 Inc.  
Cape Henlopen Elks Lodge #2540

### **Review of Applications for Raffle Events**

Mr. MacDonald moved, seconded by Mr. Mervine, to approve the raffle events listed below. The motion carried unanimously.

The Greater Lewes Foundation  
The Holly's Club Smyrna  
Delaware Technical Community College Education Foundation

Review of Applications for Charitable Gaming Events

Mr. Gant moved, seconded by Mr. MacDonald, to approve the charitable gaming events submitted by AmVets Post 2. The motion carried unanimously.

Review of Applications for Bingo Events

Mr. MacDonald moved, seconded by Mr. Mervine, to approve the bingo application submitted by Milton Historical Society. The motion carried unanimously.

**CORRESPONDENCE**

There was no correspondence.

**OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)**

There was no other business before the Board.

**PUBLIC COMMENT**

There was no public comment.

**NEXT MEETING**

The next scheduled Board meeting is Wednesday, January 24, 2018 at 10:00 a.m., Conference Room B, 861 Silver Lake Boulevard, Cannon Building, Dover, Delaware.

**ADJOURNMENT**

There being no further business before the Board, Mr. Gant moved, seconded by Mr. MacDonald, to adjourn the meeting at 10:06 a.m. The motion carried unanimously.

Respectfully submitted,



Meredith Hurley  
Administrative Specialist II